

Minutes of the IS USBC BA Council of Delegates in Annual Session 2015
Indiana State Bowling Association, Inc. (IS USBC BA) Of the United States Bowling Congress

The annual meeting of the IS USBC BA Council of Delegates was held on **Sunday June 28, 2015** at The Marten House in Indianapolis Indiana for the purpose of convening the Delegates in Annual Session.

Invocation was offered by 3rd Vice President (3VP) Mary Utley

Association Manager (AM) Dan Cappa asked those in the audience to take their seats and welcomed the delegates and visitor and requested NOT turning off all cell phones and electronic devices but to put them on SILENT; reason being to take selfies of the event and post them on social media. This worked quite well as several pictures were communicated on FB. AM Cappa noted that Roll Call is done by Registration and the booklet supplied at check-in contains all the reports. AM Cappa introduced the ISBA State Board lastly the Interim President (IPR) Kerry Caine. IPR Caine brought the meeting to order, welcomed those who had attended and appreciated their support the organization. He then paid tribute to President John Brothers who had passed during his year as President.

Guests from various bowling entities were invited: Judy Smith, the President of Indiana State USBC Women's Association reported on her organization. The WBA Summer Workshop is July 18. Corky Koch reported for the State Youth Association and their next Youth Jamboree event will be one-day on August 8th. Dan Smith, All-Star Proprietor, and President of the ICBA gave his report.

All IS USBC BA reports are available and will appear on the IS USBC BA website WWW.INDIANAUSBC.ORG under the ANNUAL MEETING tab.

The quorum count at registration revealed:

There were 48 Delegates present (with approximately 15 guests) were present representing 26 (merged/non-merged local associations)). There were 12 Board members present. The total attending was 60 **as delegates**.

Report of the Association Manager

We again have seen an increase number of entries in various events of the Open Tournament, Senior, Masters, and the New Scratch Classic. The 2015 Jamboree will be in District 6 Kokomo. He further commented on the business years results. The 2014-15 Tournaments were very successful. In addition, June 12, 2016 will be the next annual meeting here at The Marten House at the Lilly Conference Center.

MINUTES:

Gene Neal, New Castle, made a motion to dispense with the reading of the minutes of the previous meeting as they are in the booklet and approve them as presented, 2nd by Tony Peterson, Lafayette. MOTION PASSED.

AM Cappa Financial Report

AM Cappa highlighted his written report that appears in the delegate booklet, A few questions on last year's financials were fielded concerning interest bearing accounts and the description of "Online Newsletter Expense".

FINANCIALS & AUDIT REPORTS:

The 2013 yearend audited financial report for the General Fund. AM Cappa gave a summary report and reported to the delegates of the current financial status, although current tournament and expenses have not been deposited or paid. Past President Pat Webster, Chair of last year's independent Audit Committee reported that his committee had reviewed all accounts of the general fund and found them to be correct. Motion to approve the financial reports, as audited, by Mike Sims was 2nd by Tim Slinker. MOTION PASSED.

SCHOLARSHIP COMMITTEE REPORT was read by DD Bill Cox.

HALL of FAME COMMITTEE REPORT was read by VP Mary Utley

TELLERS:

The tellers for the meeting were announced by IPR Caine.

Past President/Life Member Tony Peterson
Delegate, Mike LaFuse

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Board member

DD Brian Petrey

ELECTION OF OFFICERS The Nominating Committee Report was presented by Mike Kirkpatrick, Chair of Nominating Committee, explained the process that the committee took in addressing the open districts and officer positions. Various committee meetings were held via telephone/electronic means and face-to-face interviews of candidates.

Officers nominated to be elected were:

President Kerry Caine, Greenwood

1st VP Alice J Hacker, Cloverdale

2nd VP Mary Utley, Mt Vernon

3rd VP Bill Kendall Sr., Anderson

There were NO nominations from the floor for President, 1VP, 2VP, 3VP and having not received any resumes prior to the 30 day notice, there was no opposition for these offices, all were declared elected by acclamation.

District Directors being nominated and elected for a three (3) year term:

1 – Carolee “Doug” Parmerlee Jr., Martinsville

4 – William Kendall Jr., Columbia City

5 – Linda Isaacs, Richmond

Election was by acclamation, with no nominations, the ballot stands elected.

AM Dan Cappa was elected the 2016 State USBC National Delegate. IPR Caine was elected the 2016 State alternate to the USBC convention. They had submitted resumes for the election, and were elected by acclamation.

Introductions of IBA-USBC Life Members by IPR Caine

Election Ballots There were no ballots to be destroyed

BREAK was taken for _35_ minutes for coffee and rolls.

Special Presentations the following plaques were presented

The 2013-14 IS USBC BA Appreciation Plaques were awarded to:

- Host of Open Championship Indianapolis
- Most Teams entered in the Open Championship, was Indy USBC
- Host of Seniors Tournament was Anderson
- Host Open Masters was Anderson USBC
- Host Indiana Scratch Classic was Lafayette USBC
- Host of the Jamboree District 4 & Fort Wayne
- Most entries at OPEN Championship based on membership was Attica
- Larry Owens (presented a special recognition clock for his years of service)

LEGISLATIVE SESSION: There was no legislation submitted for consideration.

Announcements for the 2014-15 Tournament Site Selection

State OPEN Championship Fort Wayne

State Seniors Vincennes

Indiana Masters Coopers Sport Bowl, Anderson

Indiana Scratch Classic Mike Aulby’s Arrowhead Bowl, Lafayette

Hall of Fame inductees from previous evening

Jerry Harvey was in attendance. Thanks for a great event. His friends and family had a wonderful time.

Introduction of Staff by AM Cappa

Rick Schultz, Charlie Wilkey, Gene Neal, AJ Hacker, Mike Kirkpatrick, Terry Henderson, Brian Nunning, & TommyLee Baxter.

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OLD BUSINESS:

Scholarship Golf Outing Results

The purpose is to support the annual scholarships. Due to excessive rain from the preceding week caused the Golf Outing to be cancelled. But, the hole sponsorships were retained. The amount presented was \$ 1,050.00
Again, a great job by Past President/Life Member Paul Sutton & PP/LM Jon Kelley

District Challenge

The report was given by DD Bill Cox, hosted by District 3. Teams competed for the championship. District 3 will again host the next challenge. The next event will in November 2015. The traveling plaque was retained by DD Bill Cox.

New Business

Special Presentation for Service Award

DD Brian Petrey, it means a lot to be recognized.

Special Presentation for Director of the Year

DD Jerry Grochowski thanked IPR Caine and felt honored to receive the award

New Business _None_

Oath of Office

AAM Baxter administered the Oath of Office to the IS USBC BA Board of Directors.

Comments from those elected were:

1st VP AJ Hacker

2nd VP Mary Utley

3rd VP Bill Kendall, Sir

DD #1 Doug Parmerlee

DD #4 Bill Kendall, Jr

DD #5 Linda Isaacs

Incoming President as August 1, 2015 Kerry Caine thanked the delegates for the support, also the Board for their support in serving for John Brothers. He is looking forward to his year as President.

Actions & Transactions

IPR Caine recognized Mike Lafuse, Rushville. He moved that the actions and transactions of the Indiana State USBC Bowling Association from June 23, 2014 thru June 28, 2015, be approved and ratified, was 2nd by MANY Delegates
MOTION PASSED.

IPR Caine explained to the delegates that they can receive their mileage expense checks for attending today from their representative District Director. Those that had not pre-registered, their checks will be mailed within 2 weeks.

DD Steve Utley offered the benediction.

Adjournment

PR-elect Caine moved that the meeting be adjourned and rapped the "gavel".

The meeting was adjourned at 12:33 PM

Thomas L "TommyLee" Baxter recorded and respectfully submits the minutes.

Association Assistant Manager, Communications Manager & Web Master